

**HAMILTON COUNTY
BOARD OF AVIATION**

DATE: Thursday, June 26, 2003

TIME: 6:30 pm – Executive Session (Conference Room 1A)
Purchase of Real Estate - Per IC5-14-1.5-6.1(b)(2)(D)

6:45 pm – Public Session (Commissioner's Courtroom)

LOCATION: Hamilton County Government & Judicial Center
One Hamilton County Square
Commissioner's Courtroom
Noblesville, Indiana 46060

AGENDA

1. Roll Call
2. Declaration of Quorum
3. Approval of Minutes: May 22, 2003, May 30, 2003
4. Approval of Executive Session Memoranda: May 30, 2003, June 26, 2003
5. President's Report
6. New Business
7. Old Business:
2004 Budget
8. Legal Counsel Report
9. Next Meeting: - July 24, 2003
10. Adjournment